

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
SPECIAL CONFERENCE CALL
BOARD MEETING**

FINAL MINUTES

JANUARY 15, 2020

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE SPECIAL MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 10:00 A.M. ON JANUARY 15, 2020 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET, ROOM 172, BOISE, IDAHO. BOARD MEMBERS BOB BAROWSKY (CHAIRMAN), WAYNE HUNSUCKER, LOUISE STARK AND GEORGE MCQUISTON PARTICIPATED BY CONFERENCE CALL. ALSO PARTICIPATING BY CONFERENCE CALL WERE MISTY LAWRENCE AND NATE FISHER WITH THE GOVERNORS OFFICE. PRESENT IN THE OFFICE WERE EXECUTIVE DIRECTOR LORI THOMASON, OFFICE SUPERVISOR AMÁNDA HARPER, AND BOARD ATTORNEYS ROGER HALES AND JOAN CALLAHAN. BOARD MEMBER ZACH MASON WAS NOT PRESENT.

ROLL CALL – A roll call was taken.

PROPOSED LAWS AND RULES ON ALLOCATED TAGS – Board Counsel Joan Callahan informed the Board that due to additional developments in the last day on the IOGA's draft legislative proposal, the Board will not be asked to take a position on the draft. She stated that a lot of progress had been made towards a consensus between all interested parties on the IOGA's proposed statute change and a rule to support it. She noted that the changes the Board may see were recommended changes from the Division of Financial Management (DFM) on some of the substance and how it was structured, the addition a few definitions, and a recommendation of moving a few rules into statute while the statute was being looked at. DFM has agreed to work with the interested parties on the recommended changes. Ms. Callahan stated that it has been the request from the Governor's office to hold off on voting until the recommended changes have been made. The IOGA has requested a full Board vote on the exact language that will be proposed. Ms. Callahan answered questions from the Board members on the language in the IOGA's proposed statute change. Board member George McQuiston asked to go on record stating that a two-year average, as proposed, is not a good practice. He stated that a five-year average was used satisfactorily for twenty years and it will be an uphill battle if the Board were ever to decide to go back to using it.

SCHEDULE FUTURE BOARD MEETINGS – The Board set an additional conference call Board meeting for January 24, 2020 at 10:00 a.m. to review and take a position on the IOGA's proposed statute change.

With no further business to come before the Board, Board Chairman Bob Barowsky adjourned the meeting at 10:32 a.m., Wednesday, January 15, 2020.

Bob Barowsky

March 25, 2020

BOB BAROWSKY, BOARD CHAIRMAN

Date

ATTEST:



LORI THOMASON, EXECUTIVE DIRECTOR

March 25, 2020

Date